

Norman Regional Hospital Authority Board

Business Meeting

June 27, 2022

5:30 p.m.

Norman Regional Hospital

901 N. Porter Ave.

2nd Floor Board Room**A G E N D A**

I. Call to Order..... *Mr. Cubberley*

II. Introduction and Recognition of Outstanding Healers *Mr. Cubberley*

A. July 2022 Healer of the Month Kathy Foster, Clinical Education Specialist,
presented by Amy Arnold, Nurse Manager, Clinical Education

III. Board Education: NRHS Spiritual Care..... *Ms. Beam and Mr. Napoli*

ACTION NEEDED: None, Information Item Only

IV. Board Meeting Minutes *Mr. Cubberley*

A. Approval of May 23, 2022 NRHA Board Meeting minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

V. Foundation Update..... *Ms. Barnhart*

ACTION NEEDED: None, Information Item Only

VI. Performance Updates *Ms. Anderson*

ACTION NEEDED: None, Information Item Only

VII. Medical Staff *Dr. Voto*

A. Report from the June 8, 2022 Medical Executive Committee

ACTION NEEDED: None, Information Only

VIII. Patient Quality & Safety Committee *Ms. Greenleaf*

- A. Report from the June 6, 2022 Patient Quality & Safety Committee

ACTION NEEDED: None, Information Item Only

- B. Recommend Approval for the FY2023 Quality & Performance Improvement Plan
- Ms. Anderson*

ACTION NEEDED: Approve or Disapprove the FY2023 Quality & Performance Improvement Plan as Recommended by the Patient Quality & Safety Committee

ACTION TAKEN: _____

- C. Recommend Approval of the FY2023 Patient Safety Plan
- Ms. Anderson*

ACTION NEEDED: Approve or Disapprove the FY2023 Patient Safety Plan as Recommended by the Patient Quality & Safety Committee

ACTION TAKEN: _____

IX. Finance Committee Meeting *Mr. Hopkins*

- A. Report from the June 20, 2022 Finance Committee

- B. Approval of the May 2022 Norman Regional Health System Financial Statements

ACTION NEEDED: Approve or Disapprove April 2022 NRHS Financial Statements

ACTION TAKEN: _____

- C. Recommended Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

D. Recommended Approval of Proposed FY2023 Budget

ACTION NEEDED: Approve or Disapprove the Proposed FY2022 Budget as Recommended by the Finance Committee

ACTION TAKEN: _____

X. Old Business *Mr. Cubberley & Mr. Splitt*

XI. New Business *Mr. Cubberley & Mr. Splitt*

A. Legislative Update.....*Ms. Rieger*

ACTION NEEDED: None, Information Item Only

XII. Administrative Report.....*Mr. Splitt*

XIII. Proposed Executive Session

A. Proposed Vote to Convene an Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel (i) Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below;

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items

ACTION TAKEN: _____

B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XIII.B 1-4 Below.

1. Recommend New Provisional Medical Staff Appointments:

- a) Junaid Riaz, DO – Emergency Medicine – Active
- b) Jesse Ream, MD – Anesthesia – Active
- c) John Tedrow, MD – Medicine – Active
- d) David Cochran, MD – Surgery – Active
- e) Kyra Boler, APRN-CNP – Pediatrics – Allied Health

2. Recommend Advancement of Medical Staff from Provisional Status:

- a) Kristen Innes, MD – OB/GYN – Active
- b) Sunil Mathew, MD – Cardiovascular Medicine - Active
- c) Kevin Schubach, PA-C – Radiology – Allied Health
- d) Edward Fogarty, MD – Radiology – Privileges Only
- e) Kevin Marcum, MD – Radiology – Privileges Only

3. Recommend Medical Staff Reappointments:

- a) Jeffrey Crook, MD – Cardiovascular Medicine – Active
- b) Michael Sellers, MD – Cardiovascular Medicine – Active
- c) Lubna Mirza, MD – Medicine – Active
- d) Matthew Malony, MD – Pediatrics – Active
- e) Robert McArthur, MD – Medicine – Consulting
- f) Angela Vines, APRN-CNS – Cardiovascular Medicine – Allied Health
- g) Lauren Donaldson, PA-C – Pediatrics – Allied Health

4. Information Only

- a) Nathan White, PA-C has completed proctored cases for Arthrogram
- b) Christopher Smith, DO requesting Emergency Medicine privileges
- c) Dylan Rommel, DO requesting Emergency Medicine privileges

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee (MEC) Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-4

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

Mission:

To serve our community as the leader in health and wellness care.

Vision:

To be the provider of choice to improve the health and well-being of our regional communities.